

**Minutes
IAC Meeting
February 7, 2008
IUPUI University Library
2 p.m.**

Committee Chairman Lewis Miller called the meeting to order. Attending: David Lewis, Dennis Lawson, Susan Wheeler, Alberta Comer, Elaine Skopelja, Dan Bowell, Becky Cole, Lynn Hobbs, Vicki Bulta, Nancy Hettlinger, Peg Harmon, Howard Trace, Robert Paglia, Jim Corridan and Jake Speer

Miller called the meeting to order.

Minutes

The minutes from the December 13th meeting were approved.

INCOLSA Report

Trace reported that the operations of INSPIRE was going smoothly. Speer asked about the comparative stats for 2007 that INCOLSA has provided in the past and Trace said he would send the statistics.

State Library Update

Speer reported that the Indiana Library and Historical board approved the LSTA funding for INSPIRE databases and operations. Corridan and Speer met with Linda Kolb from ILF and Melissa Martin from Issues and advocates to discuss the marketing of INSPIRE. The name of the databases has not been resolved. The RFP team's recommendation is under review at the Department of Administration. At the April IAC meeting a demo of the new site will be presented. The State Library plans to hold focus groups of non-librarians to test the new site. The State Library has arranged with EBSCO to provide the EBSCO databases on cd to the state prisons and hospitals who do not allow internet access to their residents.

Strategic Plan

Nancy Hettlinger presented the updated marketing and training section of the INSPIRE Strategic plan. The section was approved with minor changes and the inclusion of the Marketing provider as being responsible for the action plan for number 3.

Meeting Schedule

The next meeting was set for April 17 at 10 a.m. at the Indiana State Library

Meeting Adjourned